

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 23, 2014**

Meeting called to order at 6:00 p.m. by Daugherty Johnson III,
Commissioner

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,
William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee
Dillard and Associate Commissioner, Jannan Cornstalk.

Absent:

NRD Staff: Director, Doug Craven; Environmental Services Coordinator,
Christina Coger; Great Lakes Grant Specialist, Lucas Evans; Great Lakes
Fishery Biologist, Kevin Donner; and Administrative Assistant, Debra
Smithkey-Browne.

Absent: Chief Conservation Officer, Kevin Willis; Inland Wildlife
Biologist, William Parsons; Inland Fisheries Biologist, Maxwell Field;
Inland Wildlife Biologist, Archie Kiogima Jr.;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:06 p.m.

Public Comment Closed at 6:07 p.m.

6:07 p.m. Frederick Holdorph arrived.

Guest: James Bransky, LTBB Tribal Attorney;

NRC review of the Agenda.

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda
as presented; Jannan Cornstalk, Associate Commissioner, supports.**

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Minutes of April 9, 2014

**Motion made by Renee Dillard, Secretary; to approve the minutes of
April 9, 2014 as presented; Frederick Holdorph, Treasurer, supports.**

3 Yes 0 No 1 Absent (McNamara) 1 Abstained (Johnson) 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

6:29 p.m. William McNamara, Vice-Chairman arrived.

Motion made by Renee Dillard, Secretary; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Environmental Services Report – Written Report submitted by Christina Coger, Environmental Services Coordinator

Motion made by Renee Dillard, Secretary; to approve the Environmental Service, written and verbal report as presented by Christina Coger, Environmental Services Coordinator; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

8:26 p.m. Christina Coger departs meeting.

Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist

Motion made by Frederick Holdorff, Treasurer; to approve the Inland Wildlife written report as presented by Maxwell Field, Inland Wildlife Biologist; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report –

Motion made by Frederick Holdorff, Treasurer; to approve the Commissioners verbal report as presented by the commissioners; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

7:15 p.m. Kevin Donner arrived.

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Frederick Holdorff, Treasurer; to approve the Great Lakes Fishery program verbal and written report as presented by Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

1 **Motion Carried**
2
3 7:30 p.m. break
4 7:30 p.m. Christina Coger departs meeting.
5 7:42 p.m. meeting reconvened.
6
7 **Motion made by William McNamara, Vice-Chairman; to open LTBB**
8 **Commercial Fisherman Safety Grant program in the amount of**
9 **\$6,000.00 that had previously been suspended due to budget cuts in**
10 **the FY 2014 budget; Renee Dillard, Secretary; supports.**
11 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
12 **Motion Carried**
13
14 **Motion made by William McNamara, Vice-Chairman; to approve the**
15 **LTBB Commercial Fisherman Safety Equipment Program Application**
16 **as submitted not to exceed \$2,000.00; Frederick Holdorph, Treasurer;**
17 **supports.**
18 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
19 **Motion Carried**
20
21 **Motion made by Renee Dillard, Secretary; to approve the final agenda**
22 **for the LTBB NRC Annual Hunting and Fishing Meeting to be held in**
23 **Detroit, MI on May 3, 2014; Frederick Holdorph, Treasurer; supports.**
24 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
25 **Motion Carried**
26
27 **Motion made by Frederick Holdorph, Treasurer; to approve**
28 **commissioner attendance at the CORA Meeting to be held on April 24,**
29 **2014 in St. Ignace, MI and receive mileage, per-diem and stipend;**
30 **Jannan Cornstalk, Associate Commissioner; supports.**
31 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
32 **Motion Carried**
33
34 9:13 p.m. Lucas Evans departs meeting.
35
36 **Motion made by Frederick Holdorph, Treasurer; to enter into executive**
37 **session at 9:13 p.m.; Jannan Cornstalk, Associate Commissioner;**
38 **supports.**
39 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
40 **Motion Carried**
41
42 **Motion made by Renee Dillard, Secretary; to exit executive session at**
43 **9:41 p.m. and return to open meeting; Frederick Holdorph, Treasurer;**
44 **supports.**
45 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
46 **Motion Carried**
47 9:46 p.m. Kevin Donner departs meeting.
48

1 **Motion made by Renee Dillard, Secretary; to clarify the language of**
2 **using Black Lake to Black Lake System; Frederick Holdorph,**
3 **Treasurer; supports.**
4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 Public comment opened at 9:47 p.m.
8 Public comment closed at 9:48 p.m.
9

10 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
11 **9:50 p.m. Frederick Holdorph, Treasurer; supports.**
12 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
13 **Motion Carried**

14
15 Next scheduled meeting will be held on May 3, 2014
16 Approved:

17
18 _____
19 Renee Dillard, Secretary Date
20